

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093569

FILED
Apr 23, 2005
Secretary of State

Entity Name: BETTER POOLS, INC.

Current Principal Place of Business:

2323 NEPTUNE ROAD
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

2323 NEPTUNE ROAD
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 74-3124552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAVITT, APRIL S
2323 NEPTUNE ROAD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEAVITT, APRIL S
Address: 2323 NEPTUNE ROAD
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP () Delete
Name: ARELLANO, GUSTAVO L
Address: 2323 NEPTUNE ROAD
City-St-Zip: KISSIMMEE, FL 34744 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: LEAVITT, APRIL S
Address: 2323 NEPTUNE ROAD
City-St-Zip: KISSIMMEE, FL 34744 US

Title: T () Change (X) Addition
Name: LEAVITT, APRIL S
Address: 2323 NEPTUNE ROAD
City-St-Zip: KISSIMMEE, FL 34744 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: APRIL S. LEAVITT

PRES

04/23/2005

Electronic Signature of Signing Officer or Director

_____ Date